Exhibit A

Case 2:02-cv-04778-BWK Document 46-2 Filed 09/08/2004 Page 2 of 39

FROM NCICB TO PAPEPDA7H

FIRST AND ONLY PAGE 09/02/04 10:55:55

PHIL4-26612 - NCICB 09/02/04 10:55:16 - 09/02/04 10:55:16 0HH1JAY29BYC

FL010HH1JAY29BYC021

PA051241A

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

RECORD REQUEST FOR FBI/256304PA5. INDIVIDUAL'S RECORD WILL BE

COMPLETE WHEN ALL RESPONSES ARE RECEIVED FROM THE FOLLOWING SOURCES:

FBI - FBI/256304PA5

AN ADDITIONAL RECORD MAY BE OBTAINED FROM FILES WITHIN YOUR STATE. END

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:57:01 09/02/04 10:56:22 - 09/02/04 10:56:22 BT01JAY29CF6 PHIL4-26631 - CHR *** RESPONSE FROM PA COMPUTERIZED CRIMINAL HISTORY FILE *** ORI/PA051241A.NAM/THOMAS,CLARANCE S .DOB/19511207.RNG/ . SOC/196400332.OTN/ .FBI/ .SID/ PUR/C.ATN/DET KELLY .OPR/. *** RESPONSE FROM PA CCHRI - BASED ON IDENTIFIERS ABOVE *** NAM/THOMAS, CLAYTON SHELBY DOB/12111950. SEX/M. RAC/B. DNA/Y. SID/100-69-18-1. FBI/256304PA5. III/M. RAP STATUS/AUTOMATED HGT/507. WGT/140. HAI/BLK. EYE/BRO. PRO-PAR MAX/04191996. DOB/12/11/1951:12/11/1953:12/07/1951:12/11/1959:08/11/1949:12/10/1950. SOC/176400665:186400065:194050006:195400665:196400655:196400665:196440065: 196500095:186400665:196201145:147265220:196400332:194006667:196800445. OTN/Z262277-1:Z262282-6:Z262287-4:Z262253-5:Z262258-3:Z262263-1:Z262268-6: Z262273-4:Z262278-2:Z262283-0:Z262288-5:Z262254-6:Z262259-4:Z262264-2: Z262269-0:Z262274-5:Z262279-3:Z262284-1:Z262289-6:A538366-3:Z262290-0: Z262295-5:Z262300-3:Z262305-1:Z262310-6:Z262315-4:M105660-2:M246394-1: M280932-1:M360074-1:C096673-3:M499595-5:M504436-2:C758740-3:C778849-1:

M537290-5:M543818-2:M553476-0:M555880-3:E324285-3:M560872-4:E369380-4:

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FROM CHR TO PAPEPDA7H LAST PAGE 09/02/04 10:57:01 PHIL4-26631 - CHR 09/02/04 10:56:22 - 09/02/04 10:56:22 BT01JAY29CF M562941-1. OTHER NAMES/THOMAS, CLAYTON S :THOMAS,CLAYTON DAVID CLAY, THOMAS :THOMAS,STEVEN :SULLEY,DAVID :RIDLEY,CLAY :SCOTT,ROBERT ALFRED CLAYTON, THOMAS THOMAS, KEVIN SCOTT, ROBERT :THOMAS, DAVID CLAY
:RIDLEY, DAVID
:KENNEDY, CLARENCE
:CALLAWAY, JASON
:THOMAS, CLAY
:SMITH, THOMAS THOMAS, DAVID THOMAS, DAVID CLAYTON CALLOWAY, JASON CALHOUN, JASON GALLAWAY, JASON CLAYTON, THOMAS SHELBY :THOMAS, CLARENCE S CLAYTON, DAVID THOMAS, CLARANCE S :BLUE,X :THOMAS,CLAYTON JONES, TERRELL SAADIQ, JAMIL AQIL :WILLIAMS, JAMES :THOMAS, JAMES JONES, JAMES THIS CCHRI RECORD LAST UPDATED : 10232001

FINGERPRINTS REQUIRED FOR POSITIVE ID

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:21 PHIL4-26644 - CHR 09/02/04 10:57:55 - 09/02/04 10:57:55 BTH1JAY29D4Z

SP4-137B

PENNSYLVANIA STATE POLICE CENTRAL REPOSITORY
1800 ELMERTON AVENUE HARRISBURG, PENNSYLVANIA 17110 717-787-9092

ATTN: DET KELLY ORI: PA051241A PHILADELPHIA PD

USE OF THE FOLLOWING CRIMINAL HISTORY RECORD FOR *** SID/100-69-18-1 ***
REGULATED BY ACT 47, AS AMENDED. *** III - MULTIPLE STATE OFFENDER ***

DOD. 12/11/1050 CEV. M. DAG. D. COG. 176 40 0665 EDT. 256204DA5

DOB: 12/11/1950 SEX: M RAC: B SOC: 176-40-0665 FBI: 256304PA5

NAME: THOMAS, CLAYTON SHELBY OTN: Z262277-1

ARRESTED: 06/23/1970 PAPEP0000 PHILADELPHIA PD

DISPOSITION DATE: UNKNOWN

VC301 POSS/OPR A VEH W/DEFACED NUM GUILTY

- M COUNTY PROBATION

OCA: 440405

FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:22 PHIL4-26644 - CHR 09/02/04 10:57:55 - 09/02/04 10:57:55 BTH1JAY29D4 01 YR - 02 YRS NAME: THOMAS, CLAYTON SHELBY OTN: Z262282-6 ARRESTED: 07/25/1970 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: UNKNOWN PC807 LARCENY - F QUASHED/DISMIS/DEMUR SUS RECEIVING STOLEN PROPERTY - F QUASHED/DISMIS/DEMUR SUS PC817 VC624-5 OPR MV W/O CONSENT OF OWNER - M QUASHED/DISMIS/DEMUR SUS NAME: THOMAS, CLAYTON SHELBY OTN: Z262287-4 ARRESTED: 08/08/1970 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: UNKNOWN PC807 LARCENY - F GUILTY COUNTY PROBATION 02 YRS - 03 YRS PC817 RECEIVING STOLEN PROPERTY - F GUILTY COUNTY PROBATION 02 YRS - 03 YRS VC624-5 OPR MV W/O CONSENT OF OWNER - M GUILTY

FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:22

PHIL4-26644 - CHR 09/02/04 10:57:55 - 09/02/04 10:57:55 BTH1JAY29D4

COUNTY PROBATION 02 YRS - 03 YRS

NAME: THOMAS, CLAYTON SHELBY OTN: Z262253-5

ARRESTED: 09/28/1971 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: UNKNOWN

PC901 BURGLARY - F GUILTY

COUNTY PRISON 01 YR - 02 YRS

NAME: THOMAS, CLAYTON SHELBY OTN: Z262258-3

ARRESTED: 01/11/1974 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: UNKNOWN

CC3921 THEFT BY UNLWF TAKING OR DISPO NOLLE PROSSED/WITHDRAWN CC3928 UNAUTH USE OF AUTO & VEHICLES NOLLE PROSSED/WITHDRAWN

- M2

NAME: KENNEDY, CLARENCE OTN: Z262263-1

ARRESTED: 05/05/1974 PAPEP0000 PHILADELPHIA PD OCA: 440405

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:22 PHIL4-26644 - CHR 09/02/04 10:57:55 - 09/02/04 10:57:55 BTH1JAY29D4 DISPOSITION DATE: UNKNOWN CC3921 THEFT BY UNLWF TAKING OR DISPO QUASHED/DISMIS/DEMUR SUS CC3925 RECEIVING STOLEN PROPERTY QUASHED/DISMIS/DEMUR SUS CC3928 UNAUTH USE OF AUTO & VEHICLES QUASHED/DISMIS/DEMUR SUS - M2 NAME: THOMAS, CLAYTON SHELBY OTN: Z262268-6 ARRESTED: 05/12/1974 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: UNKNOWN THEFT BY UNLWF TAKING OR DISPO NOLLE PROSSED/WITHDRAWN CC3 921 CC3928 UNAUTH USE OF AUTO & VEHICLES NOLLE PROSSED/WITHDRAWN - M2 CC3925 RECEIVING STOLEN PROPERTY NOLLE PROSSED/WITHDRAWN OTN: Z262273-4 NAME: CALLAWAY, JASON ARRESTED: 08/16/1974 PA0461400 LOWER MERION TWP PD OCA: 9101 DISPOSITION DATE: 11/19/1976 COMMON PLEAS DOCKET: 3670 10/74

PLEAD GUILTY

CC3502 BURGLARY - F1

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FROM CHR	TO PAPE	PDA7H	MORE PAGES	TO FOLLOW 09/02/04 10:59:23
				10:57:55 BTH1JAY29D4
		• •	, ,	STATE CORRECTION
				03 YRS - 10 YRS
	CC3921	THEFT BY UNLWF TAKIN	G OR DISPO	
				STATE CORRECTION
	~~~~~			03 YRS - 10 YRS
	CC3925	RECEIVING STOLEN PRO	PERTY	
				STATE CORRECTION
				03 YRS - 10 YRS
	CC0903	CRIMINAL CONSPIRACY		PLEAD GUILTY
				STATE CORRECTION
				03 YRS - 10 YRS
	CC0907	POSSESSING INSTRUMEN	IT OF CRIME	PLEAD GUILTY
		- M1		STATE CORRECTION
				03 YRS - 10 YRS
				+++++++++++++++++++++++++++++++++++++++
		SHELBY OTN:		0.00
		PAPEP0000 PHILADELE	HIA PD	OCA: 440405
DISPOSITION	DATE: UN	KNOWN		

CC3925 RECEIVING STOLEN PROPERTY NOLLE PROSSED/WITHDRAWN 

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:23 PHIL4-26644 - CHR 09/02/04 10:57:55 - 09/02/04 10:57:55 BTH1JAY29D4 NAME: KENNEDY, CLARENCE OTN: Z262283-0 ARRESTED: 09/03/1974 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: UNKNOWN CC3921 THEFT BY UNLWF TAKING OR DISPO QUASHED/DISMIS/DEMUR SUS CC3925 RECEIVING STOLEN PROPERTY QUASHED/DISMIS/DEMUR SUS OUASHED/DISMIS/DEMUR SUS CC4106 . ACCESS DEVICE FRAUD CC4101 FORGERY QUASHED/DISMIS/DEMUR SUS NAME: KENNEDY, CLARENCE OTN: Z262288-5 ARRESTED: 09/19/1974 PAPEP0000 PHILADELPHIA PD OCA: 440405 CC3925 RECEIVING STOLEN PROPERTY DISPOSITION UNREPORTED CC3928 UNAUTH USE OF AUTO & VEHICLES

NAME: SCOTT, ROBERT ALFRED OTN: Z262254-6

ARRESTED: 02/09/1975 PA0233700 UPPER DARBY TWP PD OCA: 19738

DISPOSITION DATE: 05/21/1975

CC3502 BURGLARY - F1 NOLLE PROSSED/WITHDRAWN

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FROM CHR PHIL4-26644	- CHR CC3921 CC3925			:23
++++++++++	+++++++		-++++++++++++++++++++++++++++++++++++++	++
	5/13/1975	SHELBY OTN: Z2622 PAPEP0000 PHILADELPHIA PD KNOWN		
	CC3921 CC3925 CC3928	THEFT BY UNLWF TAKING OR DRECEIVING STOLEN PROPERTY UNAUTH USE OF AUTO & VEHICO - M2	QUASHED/DISMIS/DEMUR SUS	
			+++++++++++++++++++++++++++++++++++++++	++
NAME: THOMAS ARRESTED: 07 DISPOSITION	7/06/1975	PAPEP0000 PHILADELPHIA PD		
		THEFT OF PROPERTY LOST, ET RECEIVING STOLEN PROPERTY	•	
+++++++++++ NAME: THOMAS			-+++++++++++++++++++++++++++++++++++++	++

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MORE PAGES TO FOLLOW 09/02/04 10:59:23 FROM CHR TO PAPEPDA7H PHIL4-26644 - CHR 09/02/04 10:57:55 - 09/02/04 10:57:55 BTH1JAY29D4 ARRESTED: 08/08/1975 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: UNKNOWN VIO CS/DRUG/DEV & COSMETIC ACT QUASHED/DISMIS/DEMUR SUS CS13A NAME: THOMAS, CLAYTON SHELBY OTN: Z262274-5 ARRESTED: 01/30/1976 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: UNKNOWN CC3921 THEFT BY UNLWF TAKING OR DISPO GUILTY COUNTY PROBATION 01 YR - 02 YRS CC3925 RECEIVING STOLEN PROPERTY GUILTY COUNTY PROBATION 01 YR - 02 YRS VIO CS/DRUG/DEV & COSMETIC ACT GUILTY CS13A

COUNTY PROBATION 01 YR - 02 YRS

NAME: THOMAS, DAVID CLAYTON OTN: Z262279-3

ARRESTED: 02/03/1976 PA0461400 LOWER MERION TWP PD OCA: 9101

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- CHR	PDA7H LAST PAG 09/02/04 10:57:55 - 09/02 /18/1976 COMMON PLEAS DOCKET	
CC3921	THEFT BY UNLWF TAKING OR DIS	PO PLEAD GUILTY STATE CORRECTION 05 YRS - 10 YRS
CC3925	RECEIVING STOLEN PROPERTY 002 CTS	PLEAD GUILTY STATE CORRECTION 05 YRS - 10 YRS
CC3502	BURGLARY 002 CTS - F1	PLEAD GUILTY STATE CORRECTION 05 VPS - 10 VPS

CRIMINAL HISTORY RECORD - CONTINUATION 1 FOR *** SID/100-69-18-1 *** TO FOLLOW

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:23 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4Z PHIL4-26645 - CHR

CRIMINAL HISTORY RECORD - CONTINUATION 1 FOR *** SID/100-69-18-1 *** ATTN: DET KELLY ORI: PA051241A PHILADELPHIA PD

> THEFT BY UNLWF TAKING OR DISPO PLEAD GUILTY CC3921

002 CTS

COUNTY PROBATION

02 YRS

CONSECUTIVE WITH CC3921 CC3925 RECEIVING STOLEN PROPERTY

PLEAD GUILTY

COUNTY PROBATION

02 YRS

CONSECUTIVE WITH CC3921

CC3502 BURGLARY - F1 PLEAD GUILTY

COUNTY PROBATION

02 YRS

CONSECUTIVE WITH CC3921

NAME: THOMAS, CLAYTON DAVID OTN: Z262284-1

ARRESTED: 02/11/1976 PA0233700 UPPER DARBY TWP PD OCA: 19738

DISPOSITION DATE: 09/30/1976 COMMON PLEAS DOCKET: 3198 1976

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TO PAPEPDA7H FROM CHR MORE PAGES TO FOLLOW 09/02/04 10:59:23 PHIL4-26645 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4 CC3502 BURGLARY - F1 PLEAD GUILTY STATE CORRECTION 03 YRS - 06 YRS CC3921 THEFT BY UNLWF TAKING OR DISPO PLEAD GUILTY STATE CORRECTION 03 YRS - 06 YRS CC3925 RECEIVING STOLEN PROPERTY PLEAD GUILTY STATE CORRECTION 01 YR - 02 YRS NAME: THOMAS, DAVID CLAY OTN: Z262289-6 ARRESTED: 03/03/1976 PA0231000 EAST LANSDOWNE PD OCA: 324 DISPOSITION DATE: UNKNOWN CC3502 BURGLARY - F1 QUASHED/DISMIS/DEMUR SUS CC3925 RECEIVING STOLEN PROPERTY QUASHED/DISMIS/DEMUR SUS

CC3921 THEFT BY UNLWF TAKING OR DISPO OUASHED/DISMIS/DEMUR SUS

ARRESTED: 07/24/1979 PA0461400 LOWER MERION TWP PD OCA: 9101

DISPOSITION DATE: 04/16/1980 COMMON PLEAS DOCKET: 3243-79B

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:24
PHIL4-26645 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4

CC0903 CRIMINAL CONSPIRACY QUASHED/DISMIS/DEMUR SUS CC5506 LOIT & PROWLING AT NIGHT TIME QUASHED/DISMIS/DEMUR SUS

- M3

CC0907 POSSESSING INSTRUMENT OF CRIME QUASHED/DISMIS/DEMUR SUS

- M1

NAME: THOMAS, CLAYTON SHELBY OTN: Z262290-0

ARRESTED: 09/30/1979 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: UNKNOWN

CS13A VIO CS/DRUG/DEV & COSMETIC ACT ACCELERATED REHAB DISPO

NAME: THOMAS, CLAYTON SHELBY OTN: Z262295-5

ARRESTED: 12/29/1979 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: 02/21/1980 COMMON PLEAS DOCKET: 7912-2894

CS13A VIO CS/DRUG/DEV & COSMETIC ACT NOLLE PROSSED/WITHDRAWN

NAME: THOMAS, CLAYTON SHELBY OTN: Z262300-3

ARRESTED: 11/23/1980 PAPEP0000 PHILADELPHIA PD OCA: 440405

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MORE PAGES TO FOLLOW 09/02/04 10:59:24 FROM CHR TO PAPEPDA7H PHIL4-26645 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4 DISPOSITION DATE: 01/26/1981 CC3921 THEFT BY UNLWF TAKING OR DISPO QUASHED/DISMIS/DEMUR SUS CC3928 UNAUTH USE OF AUTO & VEHICLES QUASHED/DISMIS/DEMUR SUS - M2 CC3925 RECEIVING STOLEN PROPERTY OUASHED/DISMIS/DEMUR SUS NAME: THOMAS, CLAYTON SHELBY OTN: Z262305-1 ARRESTED: 03/04/1981 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: 09/30/1981 COMMON PLEAS DOCKET: MC8103-0333 1/1 CC3502 BURGLARY - F1 OUASHED/DISMIS/DEMUR SUS CC3503 CRIMINAL TRESPASS QUASHED/DISMIS/DEMUR SUS CC3921 THEFT BY UNLWF TAKING OR DISPO QUASHED/DISMIS/DEMUR SUS CC3925 RECEIVING STOLEN PROPERTY QUASHED/DISMIS/DEMUR SUS NAME: THOMAS, CLAYTON S OTN: Z262310-6 ARRESTED: 07/10/1981 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: 03/31/1982 COMMON PLEAS DOCKET: MC8107-0559 1/1 CC5506 LOIT & PROWLING AT NIGHT TIME GUILTY

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:24 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4 PHIL4-26645 - CHR COUNTY PRISON – M3 06 MOS - 12 MOS NAME: THOMAS, CLAYTON SHELBY OTN: Z262315-4 ARRESTED: 01/29/1982 PAPEP0000 PHILADELPHIA PD DISPOSITION DATE: 01/12/1983 COMMON PLEAS DOCKET: 8203-1474 1/1 CS13A VIO CS/DRUG/DEV & COSMETIC ACT GUILTY COUNTY PRISON 02 YRS - 03 YRS CC3921 THEFT BY UNLWF TAKING OR DISPO GUILTY COUNTY PRISON 02 YRS - 03 YRS CC3925 RECEIVING STOLEN PROPERTY GUILTY COUNTY PRISON 02 YRS - 03 YRS CC3928 UNAUTH USE OF AUTO & VEHICLES GUILTY - M2 COUNTY PRISON 02 YRS - 03 YRS 

NAME: THOMAS, CLAYTON SHELBY OTN: M105660-2

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:24 PHIL4-26645 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4

ARRESTED: 04/16/1982 PAPEP0000 PHILADELPHIA PD OCA: 440405

CP0191 FUGITIVE FROM ANOTHER STATE DISPOSITION UNREPORTED

NAME: THOMAS, CLAYTON SHELBY OTN: M246394-1

ARRESTED: 10/26/1985 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: 02/07/1986 COMMON PLEAS DOCKET: 8511-0737 1/1

10/26/1985 CC3925 RECEIVING STOLEN PROPERTY FOUND NOT GUILTY 10/26/1985 CC3928A UNAUTH USE OF AUTO & VEHICLES FOUND NOT GUILTY

- M2

NAME: THOMAS, CLAYTON SHELBY OTN: M280932-1

ARRESTED: 09/07/1986 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: 05/06/1987

09/07/1986 CS13A16 VIO CS/DRUG/DEV & COSMETIC ACT QUASHED/DISMIS/DEMUR SUS

NAME: THOMAS, CLAYTON SHELBY OTN: M360074-1

ARRESTED: 08/02/1988 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: 06/07/1989

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FROM CHR TO PAP PHIL4-26645 - CHR		TO FOLLOW 09/02/04 10:59:24 04 10:57:55 BTH1JAY29D4
	THEFT BY UNLWF TAKING OR DISPORTED RECEIVING STOLEN PROPERTY UNAUTH USE OF AUTO & VEHICLES - M2	QUASHED/DISMIS/DEMUR SUS QUASHED/DISMIS/DEMUR SUS QUASHED/DISMIS/DEMUR SUS
++++++++++++++++++++++++++++++++++++++	++++++++++++++++++++++++++++++++++++++	+++++++++++++++++++++++++++++++++++++++
ARRESTED: 09/27/198	S SHELBY OTN: C096673-3 9 PA0092700 DOYLESTOWN TWP PD 1/29/1990 COMMON PLEAS DOCKET:	OCA: 1569
09/27/1989 CC0903	CRIMINAL CONSPIRACY - F2	PLEAD GUILTY COUNTY PROBATION 02 YRS COSTS
09/27/1989 CC2701	SIMPLE ASSAULT - M2	PLEAD GUILTY COUNTY PROBATION 02 YRS COSTS
09/27/1989 CC2705	RECKLESSLY ENDANGERING - M2	PLEAD GUILTY

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:24 PHIL4-26645 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4 COUNTY PROBATION 02 YRS COSTS 09/27/1989 CC3701 ROBBERY - F2 QUASHED/DISMIS/DEMUR SUS 09/27/1989 CC3925 RECEIVING STOLEN PROPERTY - M1 PLEAD GUILTY COUNTY PROBATION 02 YRS COSTS 09/27/1989 CC3929 RETAIL THEFT - M1 PLEAD GUILTY COUNTY PROBATION 02 YRS COSTS PROBATION INFORMATION: BUCKS COUNTY PROBATION OCA: 196400665 EFFECTIVE: 01/29/1990 MAXIMUM: 01/29/1992

ARRESTED: 09/19/1991 PAPEP0000 PHILADELPHIA PD OCA: 440405

DISPOSITION DATE: 01/13/1992

09/19/1991 CC6106 FIREARM CARRIED W/O A LICENSE NOLLE PROSSED/WITHDRAWN

- M1

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ARRESTED: 10/26/1991 PAPEP0000 PHILADELPHIA PD

OCA: UNKNOWN

DISPOSITION UNREPORTED

CC3929 RETAIL THEFT
CC0903 CRIMINAL CONSPIRACY

CC3925 RECEIVING STOLEN PROPERTY

NAME: THOMAS, CLARANCE S OTN: C758740-3

ARRESTED: 01/02/1992 PA0464100 HATFIELD TWP PD OCA: 6772

CRIMINAL HISTORY RECORD - CONTINUATION 1 FOR *** SID/100-69-18-1 *** ENDED

CRIMINAL HISTORY RECORD - CONTINUATION 2 FOR *** SID/100-69-18-1 *** TO FOLLOW

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:25 PHIL4-26646 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4Z

CRIMINAL HISTORY RECORD - CONTINUATION 2 FOR *** SID/100-69-18-1 *** ATTN: DET KELLY ORI: PA051241A PHILADELPHIA PD

DISPOSITION DATE: 05/13/1994 COMMON PLEAS DOCKET: C024792

01/02/1992 CC0903 CRIMINAL CONSPIRACY - M1 OTHER DISMISSAL 01/02/1992 CC0903 CRIMINAL CONSPIRACY - M1 PLEAD GUILTY COUNTY PRISON 06 MOS - 01 YR

COSTS

01/02/1992 CC3925A RECEIVING STOLEN PROPERTY NOLLE PROSSED/WITHDRAWN

002 CTS - M1

01/02/1992 CC3929A1 RETAIL THEFT 002 CTS - M1 NOLLE PROSSED/WITHDRAWN

NAME: THOMAS, CLARENCE S OTN: C778849-1

ARRESTED: 01/08/1992 PA0465900 TOWAMENCIN TWP PD OCA: 92010

DISPOSITION DATE: 03/11/1994 COMMON PLEAS DOCKET: B029092

01/02/1992 CC0903 CRIMINAL CONSPIRACY - M1 PLEAD GUILTY

COUNTY PRISON

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FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:25 PHIL4-26646 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4

06 MOS - 02 YRS

COSTS

01/02/1992 CC3925 RECEIVING STOLEN PROPERTY - M1 NOLLE PROSSED/WITHDRAWN 01/02/1992 CC3929A1 RETAIL THEFT - M1 NOLLE PROSSED/WITHDRAWN

NAME: JONES, TERRELL OTN: M537290-5

ARRESTED: 07/22/1992 PAPEP0000 PHILADELPHIA PD OCA: C440405

CC3929 RETAIL THEFT DISPOSITION UNREPORTED

NAME: THOMAS, CLAYTON OTN: M543818-2

ARRESTED: 09/17/1992 PAPEP0000 PHILADELPHIA PD OCA: C440405

CC3921 THEFT BY UNLWF TAKING OR DISPO DISPOSITION UNREPORTED

CC3925 RECEIVING STOLEN PROPERTY

CC3928 UNAUTH USE OF AUTO & VEHICLES

- M2

NAME: THOMAS, CLAYTON OTN: M553476-0

ARRESTED: 12/09/1992 PAPEP0000 PHILADELPHIA PD OCA: C440405

DISPOSITION DATE: 04/06/1993

### Case 2:02-cv-04778-BWK Document 46-2 Filed 09/08/2004 Page 25 of 39

FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:25 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4 PHIL4-26646 - CHR THEFT BY UNLWF TAKING OR DISPO 12/09/1992 CC3921 OUASHED/DISMIS/DEMUR SUS 12/09/1992 RECEIVING STOLEN PROPERTY CC3925 QUASHED/DISMIS/DEMUR SUS UNAUTH USE OF AUTO & VEHICLES OUASHED/DISMIS/DEMUR SUS 12/09/1992 CC3928A - M2 NAME: THOMAS, JAMES OTN: M555880-3 ARRESTED: 01/02/1993 PAPEP0000 PHILADELPHIA PD OCA: C440405 DISPOSITION DATE: 05/19/1993 COMMON PLEAS DOCKET: 9303-6003 1/1 01/02/1993 CC3925 RECEIVING STOLEN PROPERTY PLEAD GUILTY COUNTY PRISON 01 DY - 02 YRS COSTS RESTITUTION UNAUTH USE OF AUTO & VEHICLES NOLLE PROSSED/WITHDRAWN 01/02/1993 CC3928A - M2 PAROLE INFORMATION: PHILADELPHIA COUNTY PROBATION OCA: 0105084G EFFECTIVE: 05/04/1994 MAXIMUM: 04/19/1996 

NAME: SAADIQ, JAMIL AQIL

OTN: E324285-3

### Case 2:02-cv-04778-BWK Document 46-2 Filed 09/08/2004 Page 26 of 39

MORE PAGES TO FOLLOW 09/02/04 10:59:25 FROM CHR TO PAPEPDA7H PHIL4-26646 - CHR 09/02/04 10:57:56 ~ 09/02/04 10:57:55 BTH1JAY29D4 ARRESTED: 01/16/1993 PA0463200 WHITEMARSH TWP PD OCA: 930365 DISPOSITION DATE: 02/02/1994 COMMON PLEAS DOCKET: 0188793 01/16/1993 CC3925A RECEIVING STOLEN PROPERTY - M2 NOLLE PROSSED/WITHDRAWN 01/16/1993 CC3925A RECEIVING STOLEN PROPERTY - F3 PLEAD GUILTY COUNTY PRISON 06 MOS - 01 YR 11 MOS FINES AND COSTS 01/16/1993 CS13A16 VIO CS/DRUG/DEV & COSMETIC ACT NOLLE PROSSED/WITHDRAWN - M3 01/16/1993 CS13A32 VIO CS/DRUG/DEV & COSMETIC ACT NOLLE PROSSED/WITHDRAWN - M3 01/16/1993 VC1501 DRV REQUIRED TO BE LICENSED - S NOLLE PROSSED/WITHDRAWN NAME: WILLIAMS, JAMES OTN: M560872-4 ARRESTED: 02/13/1993 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: 02/01/1994 02/13/1993 CC3929 RETAIL THEFT QUASHED/DISMIS/DEMUR SUS OTN: E369380-4 NAME: JONES, JAMES

### Case 2:02-cv-04778-BWK Document 46-2 Filed 09/08/2004 Page 27 of 39

FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:25 PHIL4-26646 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4 ARRESTED: 03/02/1993 PA0090100 BENSALEM TWP PD OCA: 35197 CC3929 RETAIL THEFT DISPOSITION UNREPORTED NAME: THOMAS, CLAYTON OTN: M562941-1 ARRESTED: 03/04/1993 PAPEP0000 PHILADELPHIA PD OCA: 440405 DISPOSITION DATE: 05/31/1994 COMMON PLEAS DOCKET: 9303-5253 1/2 12/09/1992 CC0903 CRIMINAL CONSPIRACY FOUND NOT GUILTY 12/09/1992 CC0903 CRIMINAL CONSPIRACY NOLLE PROSSED/WITHDRAWN 12/09/1992 CC0907 POSSESSING INSTRUMENT OF CRIME FOUND GUILTY - M1 COSTS SENTENCE SUSPENDED POSSESSING INSTRUMENT OF CRIME NOLLE PROSSED/WITHDRAWN 12/09/1992 CC0907A - M1 12/09/1992 CC2502 FOUND GUILTY MURDER - F2 STATE CORRECTION LIFE COSTS 12/09/1992 CC2503 VOLUNTARY MANSLAUGHTER - F2 NOLLE PROSSED/WITHDRAWN 12/09/1992 CC2504 INVOLUNTARY MANSLAUGHTER - M1 NOLLE PROSSED/WITHDRAWN

## Case 2:02-cv-04778-BWK Document 46-2 Filed 09/08/2004 Page 28 of 39

FROM CHR TO PAPE		TO FOLLOW 09/02/04 10:59:25
PHIL4-26646 - CHR		
	SIMPLE ASSAULT	NOLLE PROSSED/WITHDRAWN
12/09/1992 CC2702	AGGRAVATED ASSAULT	FOUND GUILTY
		COSTS
		SENTENCE SUSPENDED
12/09/1992 CC2702	AGGRAVATED ASSAULT	NOLLE PROSSED/WITHDRAWN
12/09/1992 CC2705	RECKLESSLY ENDANGERING - M2	NOLLE PROSSED/WITHDRAWN
12/09/1992 CC3502	BURGLARY - F1	NOLLE PROSSED/WITHDRAWN
12/09/1992 CC3701	ROBBERY - F1	FOUND GUILTY
12,00,100		COSTS
		SENTENCE SUSPENDED
12/09/1992 CC3701	ROBBERY - F1	NOLLE PROSSED/WITHDRAWN
12/09/1992 CC3921	THEFT BY UNLWF TAKING OR DISPO	NOLLE PROSSED/WITHDRAWN
12/09/1992 CC3925	RECEIVING STOLEN PROPERTY	NOLLE PROSSED/WITHDRAWN
12/09/1992 CC6106	FIREARM CARRIED W/O A LICENSE	NOLLE PROSSED/WITHDRAWN
12/03/1332 000100	002 CTS - M1	model industry maintains.
12/09/1992 CC6108	CARRYING FIREARMS IN PHILA - M1	NOLLE PROSSED/WITHDRAWN
+++++++++++++++++++	+++++++++++++++++++++++++++++++	+++++++++++++++++++++++++++++++++++++++
CUSTODY INFORMATION:		
RECEIVED: 10/07/1974	PA046013C MONTGOMERY COUNTY PR	ZISON OTN: Z262273-4
RECEIVED: 02/03/1976	PA046013C MONTGOMERY COUNTY PR	ISON OTN: Z262279-3
RECEIVED: 11/22/1976	PA046025C SCI GRATERFORD	OTN: Z262279-3

### Case 2:02-cv-04778-BWK Document 46-2 Filed 09/08/2004 Page 29 of 39

FROM CHR TO PAPEPDA7H MORE PAGES TO FOLLOW 09/02/04 10:59:25 PHIL4-26646 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4

RECEIVED: 07/24/1979 PA046013C MONTGOMERY COUNTY PRISON OTN: A538366-3

### <><<<<<< ADDITIONAL IDENTIFIERS >>>>>>>

AKA'S: CLAY, THOMAS
CLAYTON, THOMAS
THOMAS, KEVIN

SCOTT, ROBERT RIDLEY, DAVID CALHOUN, JASON THOMAS, CLAY CLAYTON, DAVID THOMAS, STEVEN
SULLEY, DAVID
RIDLEY, CLAY
THOMAS, DAVID
CALLOWAY, JASON
GALLAWAY, JASON
SMITH, THOMAS

BLUE, X

DOB'S: 12/11/1951 12/11/1953 12/07/1951 12/11/1959 08/11/1949 12/10/1950

SOC'S: 186-40-0065 194-05-0006 195-40-0665 196-40-0655 196-40-0665

196-44-0065 196-50-0095 186-40-0665 196-20-1145 147-26-5220

196-40-0332 194-00-6667 196-80-0445

*** DNA DATABASE SAMPLE DRAWN - REF ACT 14 OF 1995 ***

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FROM CHR TO PAPEPDA7H LAST PAGE 09/02/04 10:59:26 PHIL4-26646 - CHR 09/02/04 10:57:56 - 09/02/04 10:57:55 BTH1JAY29D4

F = FELONY, M = MISDEMEANOR, S = SUMMARY AND THE NUMERIC = THE DEGREE.

THIS RESPONSE IS BASED ON REQUESTER FURNISHED INFORMATION AND INCLUDES FINGERPRINT SUPPORTED DATA EXCLUSIVELY FROM THE FILES OF THE PENNSYLVANIA STATE POLICE REPOSITORY. IT DOES NOT PRECLUDE THE EXISTENCE OF OTHER CRIMINAL RECORDS CONTAINED IN THE REPOSITORIES OF OTHER LOCAL, STATE OR FEDERAL CRIMINAL JUSTICE AGENCIES.

CRIMINAL HISTORY RECORD - CONTINUATION 2 FOR *** SID/100-69-18-1 *** ENDED

*** END OF CRIMINAL HISTORY RECORD FOR SID 100-69-18-1 ***

Exhibit B

HON. ALFRED DIBONA, JR

Appointing Judge:

Trial Judge:

Trial Attorney: Charles P. Mirarchi, III

Next Listing Date: READY Pool

LAW OFFICES OF CHARLES P. MIRARCHI, III, P.C.

BY: CHARLES P. MIRARCHI, III ATTORNEY FOR: DEFENDANT

IDENTIFICATION NO.: 27600

1526 Wolf Street

Philadelphia, PA 19145

(215) 563-8499

CLAYTON THOMAS

COMMONWEALTH OF PENNSYLVANIA :

COURT OF COMMON PLEAS

CRIMINAL TRIAL DIVISION

v.

MARCH TERM, 1993

NO. 5253-5263

### NOTICE OF ALIBI

Pursuant to Pa. Rules Criminal Procedure, Rule 305, 42 Pa. C.S.A. 305, Defendant Clayton Thomas advises the Commonwealth that he intends to offer the following alibi witness at trial:

> Mrs. Hazeline Thomas 1815 N. 28th Street Philadelphia, PA 19121

The alibi will establish that Defendant Thomas was at 1819 N. 28th Street at the time of the murder of Harry James.

Respectfully submitted,

Charles P. Mirarchi, III, Esquire

Attorney for Petitioner

8-16-93 Set Diela anywe

ED WAR B-ov-04 TERWER Prouming 46-2	Filed 09/08/2004 Si INTERVIE	age 33 of 390 N EW RECORD
NAME MS. HAZELINE Thomas	PAGE	CASE NO
1815 N Z8Th ST		
Phila PA 19121		
Phone # 215-765-3344		
On ThursDay	AUGUST 14, 19	97 I EDWARD
L. GEIGERT A PRIVATE INVE		
of Mr. ClayTon Thomas An		•
BRUND, INTERVIEWED MS. H		
I Explained J.	o Ms. HAZEL	NE Thomas
That I was working on	our Appeal f	or MR. CLAYTON
Thomas for his homiciDe	CONVICTION 1	n which Mr.
Thomas WAS FOUND GUILTY		
The MURDER IN Which MR		7 1
found GUILTY WAS The KI	lling of MR	HARRY JAMES
INSIDE OF 1227 N. 3157 ST		Delphia on
December 9th of 1992.	0.0	
I FURTHER EXPL	ained to IVIS	THAZELINE THOMAS
That I received informat		
That she, ms HAZeline hom		
FOR MR CLAYTON Thomas for	or the NIGHY	TO GOLL O Thomas
Me Hozel of Thomas Line	5 0 10 10 10 10 10 10 10 10 10 10 10 10 1	16D T
Ms HAZELINE Thomas WA. TESTIFY ON behALF of MA		
AT This Time Ms	Hazel is Th	mas DID
Confirm That she is AN		
CLAYTON Thomas. AND, M		
Consented To give A SI	IGNED STATES	nevt on
behalf of MR CLAYTON	Thomas, B	ased on
Ms Thomas Willingness	To Cooperate	WITH MI/
INVESTIGATION The Follow	lowing quest	ions were
Asken of ms HAZELINE		
× /		
Hezeline Thoma		

NAME CASE NO PAGE 4 HAZELINE Thomas Is There ANYThing Else you'D Like me TO YOU STATEMENT Time I KNEW Going To be a witness HUSDAND WAS ON FIRST That is when I ASKed WAS GOING TO IN The COURTROOM, I Krowing ASKED THE GUESTION WITNESSES tould only go ONE AT A when MR. MIRARCH husband's T COULD SIT IN ON MI TRIAL AND THAT I WASN AT This Time I ASKED MS HAZELINE homas to READ HER STATEMENT WAS Complete AND ACCURAT

Thomas To Read her STATEMENT TO SER
IF IT WAS COMPLETE AND ACCURATE TO
THE BEST OF HER KNOWLEDGE. AFTER
READING HER STATEMENT MS HAZELINE
Thomas STATED THAT HER STATEMENT IS
JEUTHFUL AND ACCURATE TO THE BEST OF
HER KNOWLEDGE AND THAT NO STATEMENT
CHANGES ARE NEEDED. MS HAZELINE
Thomas Then SIGNED EACH PAGE OF HER
FOR PAGE STATEMENT AND AN AFFIDAVIT
SHEET,

Dareline Thomas

AFFIDAVIT

COMMONWEALTH OF PENNSYLVANIA

SS

COUNTY OF PHILADELPHIA

, being duly sworn according to law, deposes and says that he is the respondante in the foregoing statement and that the facts set forth therein are true and correct to the best of his knowledge, information and belief.

Harchine Thomas

Sworn to and subscribed before me this  $14^{Th}$  day

of AUGUST, 1998.

NOTARY PUBLIC

Notarial Seal
Edward L. Geigert, Notary Public
Philadelphia, Philadelphia County
My Commission Expires Jan. 8, 2000

Exhibit C

# PHILADELPHERSCOMMON-PATERSBAND MUNIOTRAL 4COURT Filed 09/08/20PRETRIALE SERVICES DIVISION **COURT BAIL PROGRAM** To: Judge Police Log # Re: Commonwealth of Penna. The following information is submitted for use in determining conditions of release: RESIDENCE - FAMILY _Length of Residence_ Length of Residence _ Lived With. .... Philadelphia Area Resident For. Other Family Ties in Area (not living with defendant)_ **EMPLOYMENT - SUPPORT** Mose auto Type of Work Lit mickey Wages If Unemployed, How Supported Education

# PHILADELPHIASECHMON OF TEAS WHO MUNICIPAL 46 GURTFILL 09/08/200 PRETRIME SERVICES DIVISION COURT BAIL PROGRAM

	•			
ecord of Appearance at Prior Court Proceed	lings 31-74	2 12 15.92	11.25.91 11.2	5 91 10 11.8
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her Pending Charges 13 P 95 p.61 1-25.41 - 7.24.42 M	372411, 1	NC 9110- 2661	1/1 And Zil	en time
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felony punishable by a fine of not more than \$3000.00 or imprisonment for not more than seven years or both.

(signature of defendant)

Sworn before me this

(signature of interviewer)